

**MINUTES
LANCASTER COUNTY LEASING CORPORATION
COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
TUESDAY, APRIL 27, 1999**

The Lancaster County Leasing Corporation Board of Directors meeting was convened by Kathy Campbell, President of the Leasing Corporation, at 3:15 p.m. Present were Kathy Campbell, Bernie Heier, Bob Workman and Kerry Eagan. Dave Kroeker was absent.

1) **Approval of Minutes**

It was moved by Heier and seconded by Workman to approve the minutes of the February 23, 1999 Lancaster County Leasing Corporation meeting. The motion passed by acclamation.

2) **Approve Change of Registered Agent for the Lancaster County Leasing Corporation**

It was moved by Workman and seconded by Heier to approve to change the Registered Agent from Mike Heavican to Dave Kroeker for the Lancaster County Leasing Corporation. The motion passed by acclamation.

3) **Emergency Items**

There were no emergency items.

4) **Adjournment**

By direction of the President, the Lancaster County Leasing Corporation meeting was adjourned at 3:22 p.m.

Kathy Campbell
President